

Town Board Minutes

**Meeting
No. 13**

Regular Meeting

April 16, 2007

Town Board Minutes

April 16, 2007

Meeting No. 13

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at 21 Central Avenue, Lancaster, New York on the 16th day of April 2007 at 8:00 P.M. and there were

PRESENT: DANIEL AMATURA, COUNCIL MEMBER
MARK MONTOUR, COUNCIL MEMBER
RONALD RUFFINO, COUNCIL MEMBER
ROBERT GIZA, SUPERVISOR

ABSENT: DONNA STEMPIAK, COUNCIL MEMBER

ALSO PRESENT: JOHANNA COLEMAN, TOWN CLERK
RICHARD SHERWOOD, TOWN ATTORNEY
JEFFREY SIMME, BUILDING INSPECTOR
GARY STOLDT, CHIEF OF POLICE
TERRENCE McCracken, GENERAL CREW CHIEF
ROBERT HARRIS, ENGINEER, WM. SCHUTT & ASSOCIATES

EXECUTIVE SESSION:

UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER AMATURA AND CARRIED, the Town Board entered into Executive Session to deliberate on the announced purpose of discussing a police contract matter and pending tax certiorari litigation.

At 9:37 P.M., the Town Board reconvened with all members present. The Town Clerk reported that no official actions were taken by the Town Board in Executive Session.

PERSONS ADDRESSING TOWN BOARD:

Beutler, Daniel, 26 Tyler Street, spoke to the Town Board on the following matter:

- drug court

Chowaniec, Lee, 93 Northwood Drive, spoke to the Town Board on the following matter:

- Wal-Mart project at NEC Transit/William

Lukowski, Donna, 129 Brunck Road, spoke to the Town Board on the following matter:

- wetlands on Siebert Road

Losel, Glenn, 40 Northwood Drive, spoke to the Town Board on the following matter:

- Wal-Mart project at NEC Transit/William

Fronczak, Mike, 3 Woodstream Drive, spoke to the Town Board on the following matter:

- salvage yard licenses on Ransom Road

Szaranski, William, Genesee Engineering, 6495 Transit Road, spoke to the Town Board on the following matter:

- Wal-Mart project at NEC Transit/William

Schneggenburger, Roy, 87 Stony Road, spoke to the Town Board on the following matters:

- supports resolution which opposes computer sex crimes against children
- donation made to Hull House
- Gipple Cabin

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCIL MEMBERS:

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER RUFFINO. TO WIT:

RESOLVED, that the minutes of the Joint Meeting of the Town Board and the
Planning Board held April 2, 2007 and the Regular Meeting of the Town Board held April 2, 2007
be and are hereby approved.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	ABSTAINED
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

File: RMIN (P2)

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA. TO WIT:

WHEREAS, Alfreda Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 911 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated April 2, 2007, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto.

NOW, THEREFORE, BE IT

RESOLVED, that Alfreda Haniszewski, d/b/a Ed Henning, Inc., 911 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 911 Ransom Road, Lancaster, New York for the period January 1, 2007 to December 31, 2007 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, Dennis Haniszewski, d/b/a Ransom Auto Parts Inc., 867 Ransom Road, Lancaster, New York 14086 has applied for a renewal license to conduct a salvage yard on premises situate at 867 Ransom Road within the Town of Lancaster, pursuant to Chapter 4-3 of the Code of the Town of Lancaster, and

WHEREAS, the application was referred to the Town Board for review and recommendation, and

WHEREAS, the Building Inspector, by letter dated April 2, 2007, has notified the Town Board that he has completed his review and made a formal, favorable recommendation thereto,

NOW, THEREFORE, BE IT

RESOLVED, that Dennis Haniszewski, d/b/a Ransom Auto Parts Inc., 867 Ransom Road, Lancaster, New York be and is hereby authorized to conduct a salvage yard on premises situate at 867 Ransom Road, Lancaster, New York for the period January 1, 2007 to December 31, 2007 in strict conformance with the application of the petitioner as filed in the Office of the Town Clerk.

The question of the adoption of the following resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO. TO WIT:

WHEREAS, the Landmark Society of the Niagara Frontier is presently undertaking the restoration of the c.1810 Warren Hull House at 5976 Genesee Street, Lancaster, New York, said house being the oldest stone structure in Erie County, and

WHEREAS, the Landmark Society of the Niagara Frontier has sought grants from both government and private foundations for this restoration project, and

WHEREAS, the Town Board deems it in the public interest to confirm the local support of the Town of Lancaster for this restoration project which can in the future be used for community and educational projects by the Town Historical Society and Lancaster School District by contributing the sum of \$2,500 to the restoration.

WHEREAS, the Town Board appropriated the sum of \$2,500 for this purpose in the Town's 2007 Adopted Budget, account code A7989.449.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms its local support for the restoration project for the c.1810 Warren Hull House at 5976 Genesee Street, Lancaster, New York which is being undertaken by the Landmark Society of the Niagara Frontier and authorizes the Supervisor to provide funds in the sum of \$2,500 toward this restoration project which will benefit the local community from the funds appropriated for that purpose in account code A7989.449 in the 2007 Adopted Budget of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

PREFILED RESOLUTION NO. 5 - MEETING OF 4/16/07

Ruffino/ _____

Accept Water Lines, Storm Sewers, Pavement Nicholas
Heights Subdivision

At the request of Council Member Amatura, Council Member Ruffino consented to
withdraw the resolution.

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the Town of Lancaster was awarded a Congestion Mitigation Air Quality (CMAQ) grant in the amount of \$1,080,000 (total project cost \$1,350,000) to construct the Lancaster Heritage Trail. This grant, awarded by the Federal Highway Administration, is administered locally through the New York State Department of Transportation, and

WHEREAS, the Federal Highway Administration requires the Town comply with a variety of complex and time consuming federal regulations including bidding, real property appraisal, review of invoices and submission of financial reports, and

WHEREAS, the grant application as awarded included monies for grant administration/management and, therefore, the cost for these services should have no financial impact on the Town, and

WHEREAS, the anticipated administration period for this project will occur over a 24-30 month period, and

WHEREAS, the Town Board deems it in the public interest to enter into an agreement with Grantmakers Advantage, Inc. for grant administration/management services relative to the CMAQ grant at a rate of \$70 per hour not to exceed 523 hours or a total of \$36,575 plus expenses to include copying, postage, etc.

NOW, THEREFORE, BE IT

RESOLVED, that Supervisor Robert H. Giza of the Town of Lancaster, be and is hereby authorized to enter into an agreement for project management services regarding the Congestion Mitigation Air Quality Program Grant, Lancaster Heritage Trail, with Grantmakers Advantage, Inc. at a rate of \$70 per hour not to exceed 523 hours or a total of \$36,575 plus expenses to include copying, postage, etc.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Highway Superintendent of the Town of Lancaster, by letter dated April 10, 2007, has requested to rehire Timothy Gwarek as a laborer part-time temporary seasonal in the Highway Department.

NOW, THEREFORE, BE IT

RESOLVED, that Timothy Gwarek, of 803 Eric Street, Lancaster, NY 14086 is hereby appointed to the position of laborer part-time temporary seasonal at the rate of \$9.00 per hour. That this appointment shall take effect on May 1, 2007, and that this appointment being a part-time position, provides no health insurance, sick days, vacation or other fringe benefits not specifically mandated for part-time employees.

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing. The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

WHEREAS, the General Crew Chief, by letter to the Supervisor dated April 10, 2007, has requested the appointment of two full-time temporary employees for a period of 90 days to work in the Parks, Recreation and Forestry Department of the Town of Lancaster for a special project related to clean up from the October 12, 2006 Storm.

NOW, THEREFORE, BE IT

RESOLVED, that the following individuals currently employed in the Town of Lancaster Parks, Recreation and Forestry as laborers part-time permanent be appointed to laborers full-time temporary for a period of 90 days for a special project related to clean up from the October 12, 2006. That these appointments being full-time temporary provide no health insurance, sick days, vacation or other fringe benefits not specifically mandated for full-time temporary employees. That these appointments shall be effective April 16, 2007.

<u>NAME</u>	<u>POSITION</u>	<u>RATE</u>
Timothy Kennuth 309 Central Ave., Lancaster.	Laborer full-time temporary	\$9.75 per hour
Shawn Zaffram 28 Tanglewood Dr., Lancaster	Laborer full-time temporary	\$9.75 per hour

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER MONTOUR, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, the Town of Lancaster is establishing a drug court program in association with the Town Justice Court, and

WHEREAS, the mission of Drug Courts is to stop the abuse of alcohol and other drugs in related criminal activity by offenders. Drug Courts handle cases involving drug addicted offenders through an extensive supervision and treatment program, and

WHEREAS, the Town of Lancaster deems it to be in the interests of the residents of the Town of Lancaster in conjunction with the Town Justice Court to establish a Drug Court Program, and

WHEREAS, the program will require a lap top computer to store data and files on participants in the program, and

WHEREAS, the Town Board deems it to be in the public interest to cause the purchase of a lap top computer, printer and other accessories for the drug court program;

NOW THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby supports establishing a Drug Court Program in association with the Town Justice Court and authorizes the expenditure of a sum not to exceed \$2,000 for a lap top computer, printer and other accessories.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

File: rdrugcourtcomputer407

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION. SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, the Town Board of the Town of Lancaster is desirous of
accepting new members to the roster of the Emergency Management Team.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster hereby confirms
the following new members of the Emergency Management Team:

ACTIVE MEMBER

James Gior
266 Asford Avenue
Tonawanda, New York

PROBATIONARY ACTIVE MEMBER

Margaret Vargo
7 Edward Street
Lancaster, New York

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

File RHIRE (P7)

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA. WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER RUFFINO, TO WIT:

WHEREAS, many sex offenders utilize computers and the internet to
anonymously communicate with children using fictitious identities, and

WHEREAS, the incidence of this crime against children has increased
dramatically, and

WHEREAS, something must be done to protect children from this type of
criminal behavior, and

WHEREAS, State Assemblyman Mark Schroeder (Buffalo) has sponsored a bill
in the State Assembly (A.12114) which would enact a new law (Article 495 - Computer Sex
Crimes Against Children) to make it a separate crime to use the internet to commit a sex crime
directed at children, such crimes to be subject to greater criminal penalty, and

WHEREAS, the Town Board believes that this proposed legislation will add an
additional deterrent to sex offenders in New York State.

NOW THEREFORE, BE IT

RESOLVED, that the Town Clerk be and is hereby authorized and directed to
send certified copies of this resolution to Assemblyman Mark Schroeder, Senator Dale Volker,
Governor Elliot Spitzer, all municipalities in Erie County, County Executive Joel Giambra, and
the Erie County Legislature.

The question of the adoption of the foregoing resolution was duly put to a vote on
roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO MOVED ITS
ADOPTION, SECONDED BY COUNCIL
MEMBER MONTOUR, TO WIT:

RESOLVED, that the following Audited Claims be and are hereby ordered paid
from their respective accounts as per abstract to be filed in the Office of the Town Clerk by the
Director of Administration and Finance, to wit:

Claim No. 7791 to Claim No. 8012 Inclusive

Total amount hereby authorized to be paid: \$175,292.78

The question of the foregoing resolution was duly put to a vote on roll call
which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

File: Reclaims

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCIL MEMBER RUFFINO, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER MONTOUR, TO WIT:

RESOLVED that the following Building Permit applications be and are hereby reaffirmed:

CODES:

(SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town Lancaster are waived for this permit.

(CSW) = Conditional sidewalk waiver.

(V/L) = Village of Lancaster

NEW PERMITS:

14410	Superior Stone	73 Cemetery Rd	Er. Sign-Temp
14411	Jeff Klein Constr.	3 Stone Hedge Dr	Er. Porch
14412	Jeff Klein Constr.	18 Hunters Dr	Er. Porch
14413	Marrano/Marc Equity	19 Red Clover Ln	Er. Dwlg.-Sin.
14414	Marrano/Marc Equity	38 Chicory Ln	Er. Dwlg.-Sin.
14415	DiGrace, Alan	1 Old Mill Run	Er. Shed
14416	Duro-Shed Inc	26 Ashwood Ct	Er. Shed
14417	Marrano/Marc Equity	15 Juniper Blvd	Er. Dwlg.-Sin.
14418	Marzec Construction	20 Bentley Cir	Er. Res. Add.
14419	Marzec Construction	73 Williamsburg Ln	Er. Res. Add.
14420	DeSimone, Heather	34 Ashwood Ct	Er. Shed
14421	Grau Builders Inc	23 Logan Ln	Er. Dwlg.-Sin.
14422	Santoro Signs Inc	4087 Walden Ave	Er. Sign
14423	Glogowski, Eric	40 Heritage Dr	Er. Shed
14424	Arco Sign Co	5423 Genesee St	Er. Sign-Temp
14425	Coolley's Pool Sales	7 St Anthony St	Er. Pool-In Grnd
14426	Coolley's Pool Sales	7 St Anthony St	Er. Fence
14427	Duro-Shed Inc	10 Buckingham Ct	Er. Shed
14428	City Fence Inc	16 Stream View Ln	Er. Fence
14429	Marrano/Marc Equity	7 Chicory Ln	Er. Dwlg.-Sin.
14430	Marrano/Marc Equity	34 Chicory Ln	Er. Dwlg.-Sin.
14431	Marrano/Marc Equity	2 St Davids Rd	Er. Dwlg.-Sin.
14432	Katilus Corp	48 Southpoint Dr	Er. Porch Roof
14433	Iroquois Fence Inc	19 Trentwood Trl	Er. Fence
14434	Cole, Elaine	27 Ashwood Ct	Er. Deck
14435	Amherst Acoustical	5809 Broadway	Er. Comm. Alt.
14436	Sun Enterprises Inc	38 Summerfield Dr	Er. Shed
14437	Avalon Services	84 Field Ave	Er. Pool-Abv Grnd (V/L)
14438	Matthew Kandefer Inc	800 Commerce Pkwy	Inst. Comm. Plmbg (V/L)
14439	Capital Fence Co	91 Stutzman Rd	Er. Fence
14440	Premier Fence	40 Albert Dr	Er. Fence (V/L)
14441	Carl & Bo's Pizza	4779 Transit Rd	Er. Sign-Temp
14442	Forbes-Capretto Homes	7 Muirfield Ln	Er. Dwlg.-Sin.
14444	Duro-Shed Inc	7 Alyssum Ct	Er. Shed
14445	Lovejoy Builders Inc	33 Ann Marie Dr	Er. Dwlg.-Sin.
14446	Flynn, David	51 Southpoint Dr	Er. Fence
14447	Flynn, David	51 Southpoint Dr	Er. Pool-Abv Grnd

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby reaffirmed with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the expressed condition that the Town of Lancaster, at any future date, reserves the right to order sidewalk installation at the expense of the property owner.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPNIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

File: Rbldg2

Supervisor Giza requested a suspension of the necessary rules for immediate consideration of the following resolution:

UPON A MOTION DULY MADE BY COUNCIL MEMBER RUFFINO, SECONDED BY COUNCIL MEMBER MONTOUR AND CARRIED, a suspension was granted.

SUSPENSION GRANTED

THE FOLLOWING RESOLUTION WAS OFFERED
BY SUPERVISOR GIZA, WHO
MOVED ITS ADOPTION, SECONDED BY
COUNCIL MEMBER AMATURA, TO WIT:

WHEREAS, Pamela J. Stokes owns two (2) parcels of vacant land on the south side of William Street fronting on the Town owned paper street known as Penora Street, and

WHEREAS, Pamela J. Stokes has offered to donate these parcels to the Town in memory of her parents, Mr. & Mrs. Oliver Lomax, who previously owned the parcels, and

WHEREAS, the Town Board deems it in the public interest to accept these parcels.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby accepts the proposed dedication and authorizes the Town Attorney to carry out the recording of the conveyance with the cost of recording to be paid by the Town of Lancaster.

The question of the adoption of the following resolution was duly put to a vote on roll call, which resulted as follows:

COUNCIL MEMBER AMATURA	VOTED YES
COUNCIL MEMBER MONTOUR	VOTED YES
COUNCIL MEMBER RUFFINO	VOTED YES
COUNCIL MEMBER STEMPIAK	WAS ABSENT
SUPERVISOR GIZA	VOTED YES

April 16, 2007

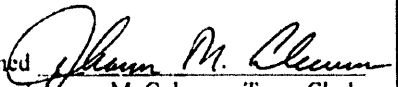
COMMUNICATIONS & REPORTS:

176. Village of Lancaster to Town Board -
Transmittal of resolutions memorializing NYS Legislature & Governor to reject recommendation to close St. Joseph's Hospital and to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Received and Filed
177. Village of Lancaster to Town Board -
Minutes of meeting held March 12, 2007. DISPOSITION = Received and Filed
178. Town of Hamburg to Town Board -
Transmittal of resolution memorializing NYS Legislature & Governor to enact legislation mandating stricter penalties for those who use the internet to commit sex crimes against children. DISPOSITION = Resolution 4/16/07
179. Lancaster Country Club to Town Clerk -
Notification of application for renewal of seasonal liquor license. DISPOSITION = Town Attorney
180. NYS DOT to Town Attorney -
Notification of lead agency designation regarding proposed Salvatore's Italian Gardens addition; comment noted. DISPOSITION = Planning Committee
181. NYS DOT to Town Attorney -
Notification of lead agency designation regarding proposed Tim Horton's Restaurant, 4849 Transit Road; comments noted. DISPOSITION = Planning Committee
182. NYS DOT to Town Attorney -
Notification of lead agency designation regarding Buffalo-Lancaster Airport Master Plan; comments noted. DISPOSITION = Planning Committee
183. Town Clerk to Town Board -
Report of second settlement for 2007 County/Town Tax Warrant. DISPOSITION = Received and Filed
184. Erie County Department of Environment & Planning to Supervisor -
Notification of lead agency designation regarding Buffalo-Lancaster Airport Master Plan; comments and concerns noted. DISPOSITION = Planning Committee
185. Town Clerk to Town Board -
Transmittal of monthly report for March 2007. DISPOSITION = Received and Filed
186. Planning Board Chairman to Planning Board -
Report of source of new residents within the Pleasant Meadows Subdivision. DISPOSITION = Received and Filed
187. Stanley Jay Keysa to Town Board -
Report on initial activity regarding GBNRTC traffic study for Town of Lancaster. DISPOSITION = Received and Filed
188. Greenman - Pedersen, Inc. to Erie County Department of Environment & Planning -
Letter outlining revised site plan of proposed Wainwright Court Subdivision. DISPOSITION = Planning Committee
189. Botimer's Restaurant & Pizza to Town Clerk -
Notification of application for renewal of liquor license. DISPOSITION = Town Attorney
190. The Hull Family Home & Farmstead to Supervisor -
Letter of appreciation for year 2007 funding to the Hull House restoration project. DISPOSITION = Resolution 4/16/07

191. Wm. Schutt & Associates, P.C. to Town Board -
Recommend acceptance of Public Improvement Permits for Water Lines, Storm Sewers, Pavement & Curbs in Nicholas Heights Subdivision. DISPOSITION = Received and Filed
192. Lancaster Raceway Park to Town Clerk -
Notice of application for renewal of liquor license. DISPOSITION = Town Attorney
193. Michael Myszka to Town Board -
Notice of intention to resign from Planning Board effective immediately. DISPOSITION = Received and Filed
194. Building Inspector to Town Clerk -
Recommend resolution authorizing issuance of License to Operate a Salvage Yard for 2007 to Ed Henning, Inc. DISPOSITION = Resolution 4/16/07
195. Building Inspector to Town Clerk -
Recommend resolution authorizing issuance of License to Operate a Salvage Yard for 2007 to Ransom Auto Parts. DISPOSITION = Resolution 4/16/07
196. Village of Lancaster to Town Board -
Minutes of meeting held March 26, 2007. DISPOSITION = Received and Filed
197. Village of Lancaster to Town Board -
Minutes of special meeting held March 20, 2007. DISPOSITION = Received and Filed
198. Village of Lancaster to Town Board -
Minutes of meeting held February 12, 2007. DISPOSITION = Received and Filed
199. Village of Lancaster to Town Board -
Minutes of meeting held February 26, 2007. DISPOSITION = Received and Filed
200. Town Attorney to Town Clerk -
Request resolution to accept Public Improvement Permits for Water Lines, Storm Sewers, Pavement & Curbs in Nicholas Heights Subdivision. DISPOSITION = Resolution 4/16/07
201. Erie County Department of Environment & Planning, Division of Sewerage Management to Supervisor -
Notice of corrections to be made in sanitary sewer by contractor regarding Nicholas Heights Subdivision. DISPOSITION = Planning Committee
202. Lancaster Central School District to Supervisor -
Notice of renovation and reconstruction projects at several school buildings. DISPOSITION = Received and Filed
203. Town of Alden to Town Board -
Transmittal of resolution memorializing NYS Legislature and Governor to reject recommendation to close St. Joseph's Hospital. DISPOSITION = Resolution 3/19/07
204. Time Warner Cable to Supervisor -
Notice of on-going projects and improvements regarding cable, internet, and phone service within Western New York. DISPOSITION = Received and Filed
205. Clough Harbour & Associates LLP to Supervisor -
Request opportunity to provide engineering services for proposed water system improvement project. DISPOSITION = Supervisor
206. Erie County Department of Environment & Planning to Town Attorney -
Letter regarding EPA compliance requirements for sewer permits within proposed Windsor Ridge South Subdivision. DISPOSITION = Planning Committee
207. Emergency Management Coordinator to Town Board -
Request for change of roster. DISPOSITION = Resolution 4/16/07
208. Depew-Lancaster Boys & Girls Club, Inc. to Town Board -
Request permission to hold Annual 10K Race on Wednesday, July 4, 2007 at 9:00 AM. DISPOSITION = Police Department

ADJOURNMENT:

ON MOTION OF COUNCIL MEMBER MONTOUR, SECONDED BY COUNCIL MEMBER RUFFINO AND CARRIED, the meeting was adjourned at 9:37 P.M. in memory of Eric Weber.

Signed 
Johanna M. Coleman, Town Clerk